



STATE OF NEVADA
STATE CONSERVATION COMMISSION
901 South Stewart Street, Suite 5004
Carson City, Nevada 89701-5247
Phone (775) 684-2760 - Fax (775) 684-2761

AGENDA
STATE CONSERVATION COMMISSION

Wednesday, June 13, 2007
NRCS Fallon Field Office
111 Sheckler Road, Fallon, NV 89406

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on June 13, 2007 at 11:00am in Fallon, NV at the NRCS Fallon Field Office, 111 Sheckler Road, Fallon, NV 89406.

The State Conservation Commission will consider and act on the following on June 13, 2007: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

I. CALL TO ORDER

A. Introductions

II. REVIEW AND APPROVAL OF AGENDA - *ACTION*

III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION*

A. Approval of Minutes from April 27, 2007

IV. PUBLIC COMMENTS

A. Three minute time limit per person, limited to items not on the agenda.

V. REPORTS TO THE COMMISSION

A. Status of the Division of Conservation Districts

1. Fiscal Report – Pamela B. Wilcox
2. General – Pamela B. Wilcox
3. Conservation Districts Meeting Logs – Kelly McGowan & Sandi Gotta
4. General/Correspondence – Kelly McGowan & Sandi Gotta

VI. REPORTS TO THE COMMISSION

- A. Department of Conservation and Natural Resources – Allen Biaggi
- B. Department of Agriculture – Edward K. Foster
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service – Richard Vigil
- E. Farm Service Agency – Roger Van Valkenburg
- F. Nevada Association of Conservation Districts – Patsy Tomera

VII. OLD BUSINESS

A. Discussion of different methods and ideas to help Districts be more efficient in

- getting reports in on time - ***ACTION***
B. Legislative Session Update -

VIII. NEW BUSINESS

- A. Review compliance of Districts to Open Meeting Law and review of District Meeting Logs - ***ACTION***
- B. Review of Conservation Districts Budgets for FY 2008. Determination of compliance of Budgets with legal requirements (NAC 548.120(2)) - ***ACTION***
- C. Review of Conservation Districts Annual Workplan for FY 2008. Determination of compliance of Workplans with legal requirements (NAC 548.120 (2)) - ***ACTION***
- D. Preliminary finding of "Good Standing" status of Conservation Districts (NAC 548.090 (1)) - ***ACTION***
- E. Preliminary designation of Conservation Districts eligible for Commission Grants in FY 2008 (NAC 548.120 (2)) ***ACTION***

IX. STAFF ITEMS – Division Staff Comments

- A. Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions proposed for action at future meetings.

X. COMMISSIONER ITEMS

- A. Comments, Reports, Items to be included on the next agenda.

XI. PUBLIC COMMENTS

- A. Three-minute time limit per person, limited to items not on the agenda.

XII. NEXT COMMISSION MEETING - *ACTION*

- A. Set time and place
- B. Agenda Items

XIII. GREAT BASIN PLANT MATERIAL CENTER TOUR IN FALLON, NV

The Conservation Commission will tour the Great Basin Plant Material Center in Fallon, NV. The Commission will attend the tour at approximately 3:30 pm. The Commission will learn how the Plant Materials Center activities will address conservation concerns in Nevada.

While the public is encouraged to attend, transportation will not be provided. Please bring comfortable shoes/boots, bug spray, plenty of water, sunscreen and a hat. Please RSVP to the Division of Conservation Districts at (775) 684-2760 by June 8, 2006.

XIV. ADJOURNMENT - *ACTION*

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee Discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, Bryan Building, 901 S. Stewart St, Carson City, NV 89701.
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701.
Legislative Council Bureau, 401 S. Carson St, Carson City, NV 89710.
State Library and Archives, 100 Stewart St, Carson City, NV 89710.
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502.
Great Basin Plant Material Center, 2055 Schurz Highway, Fallon, NV 89406
NRCS Fallon Field Office, 111 Sheckler Road, Fallon, NV 89406

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Shanea Evans by writing to her attention at the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five(5) working days prior to the scheduled meetings.